

**NO 0000007690**  
**CRAMER PRICE, P.A.**  
ATTORNEYS AT LAW

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\*ALSO ADMITTED IN GEORGIA

November 13, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Rick & Nancy Bosserman Charitable Foundation, Inc.

To Whom It May Concern:

I am enclosing herewith the following items regarding the incorporation of the above referenced non-profit corporation, to wit:

1. Original and one copy of Articles of Incorporation;
2. Registered Agent Certificate; and
3. A check payable to the Secretary of State in the amount of \$78.75.

Please file these documents on our behalf and remit the Certificate of Incorporation to the undersigned.

Thank you in advance for your cooperation.

Sincerely,



Charles W. Cramer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**RICK & NANCY BOSSERMAN CHARITABLE FOUNDATION, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a Corporation for non-profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I: NAME**

The name of this Corporation shall be Rick & Nancy Bosserman Charitable Foundation, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at 125A East Marks Street, Orlando, Florida 32804.

**ARTICLE III: PURPOSE**

The Corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), including the making of distributions to or for the use of organizations exempt at the time under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law).

**ARTICLE IV: INITIAL REGISTERED  
OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 1420 Edgewater Drive, Orlando, Florida, 32804. The name of the initial registered agent of this Corporation at that address is Charles W. Cramer.

## **ARTICLE V: RESTRICTIONS**

A. No Private Inurement. No part of the earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its directors, trustees, officers, or other private persons; except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The Corporation shall not have capital stock or shareholders.

B. No Substantial Lobbying. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

C. No Political Campaigning. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

D. Irrevocable Dedication. The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes.

## **ARTICLE VI: DIRECTORS**

A. Number. The Directors of the Corporation shall consist of not fewer than three (3) Directors and not more than a maximum number determined by the Bylaws of the Corporation as amended from time to time.

B. Initial Directors. The initial Board of Directors are as follows:

Richard E. Bosserman	Nancy H. Bosserman	Sean Cuda
125A East Marks Street	125A East Marks Street	1900 Summit Tower Blvd., #770
Orlando, Florida 32803	Orlando, Florida 32803	Orlando, Florida 32810

C. Powers. The Board of Directors shall govern the Corporation, and shall have all the rights and powers of a board of directors under the laws of the State of Florida and of the United

States, as well as such other rights and authority as are herein granted. Such rights and powers shall include, but not be limited to, the power to adopt and amend the Bylaws and other corporate governing documents (except these Articles of Incorporation), by a majority vote, in any way not inconsistent with the Articles of Incorporation, the laws of the State of Florida, or the laws of the United States.

D. **Term.** The term of each member of the Board of Directors shall be as established in the Bylaws.

E. **Amendment.** The Board of Directors shall have the power to amend these Articles of Incorporation, by a majority vote of the Directors then in office, in any way not inconsistent with the laws of the State of Florida or of the United States.

#### **ARTICLE VII: INCORPORATOR**

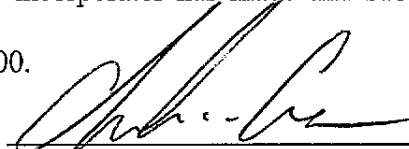
The name and address of the incorporator of this Corporation is:

Charles W. Cramer, Esq.  
1420 Edgewater Drive  
Orlando, Florida 32804

#### **ARTICLE VIII: DISSOLUTION**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court having jurisdiction over the Corporation to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.


IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 8 day of November, 2000.

  
\_\_\_\_\_  
Charles W. Cramer, Esq., Incorporator

**ACCEPTANCE AS REGISTERED AGENT**

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, §607.0505 of the Florida Statutes.

Done this 8 day of November, 2000.

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\_\_\_\_\_  
Charles W. Cramer, Registered Agent

**FILED**  
00 NOV 15 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA